

**RECESSED MEETING  
BUDGET AND FINANCE COMMITTEE  
JULY 29, 2009 – 2:00 P.M.  
TRIBAL OFFICE BOARDROOM**

Chairman Eugene Caldwell called the meeting back to order at 2:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Eugene Caldwell, Jeremy Weso, Kathy Kaquatosh, Keith Tourtillott, Betty Jo Wozniak, and David A. Waupoose. MEMBERS ABSENT: Laurie Boivin (excused) and Randal Chevalier (excused). Also present: Walter Cox, Diana Taubel, Wayne Wilber, Nicole Wilber, Rose Hoffman, Mary Husby, Penny Escalante, Marlin Waupoose, Chief Justice Stephan Grochowski, AnnMarie Johnson, Shawn Klemens, Devin Wynos, Gary Pyawasay, Annette Westphal, and Linda Peters, recorder.

Chairman Eugene Caldwell requested a moment of silence.

Please note: returning back to the July 22, 2009 agenda:

9 FY 2010 Tribal Budget: Discussion/Recommendations.

Jeremy Weso informed the Committee that before any work is done on any of the budgets, the Committee needs to decide if Tribal reserves will be requested to balance the budget. The Directors were informed to submit their budget with an 8.79% reduction, but without the help of reserves, the Directors will need to reduce their budgets to 15.35 percent. The Committee will need direction from the Legislature before proceeding any further.

**Motion made by Betty Jo Wozniak to recommend to the Legislature that they appropriate \$1.07446 million from reserves for the 2010 budget to bring it up to the original 2009 budget at \$12,227,271. Second was by Keith Tourtillott. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (Boivin and Chevalier).**

Betty Jo Wozniak informed the Committee that the Housing Department gave up all their tribal allocations for this year.

Tribal Administration will attach spreadsheets to these minutes that will show the comparison of the reduction numbers and to assist the MTL when they will need to make their decision.

10. FY 2010 Restricted Use Tribal Budget: Discussion/Recommendations.

There was no action taken at this time.

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12. Other Business

The regular meeting of the Budget and Finance Committee has been scheduled for Tuesday, August 11, 2009 starting at 9 a.m. in the Tribal Office Boardroom.

14. Adjournment.

**Motion made by Jeremy Weso to adjourn the meeting. Second was by Keith Tourtillott. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (Boivin and Chevalier).**

Meeting adjourned at 3:30 p.m.

Respectfully submitted by,

Linda Peters, Recorder/Transcriber  
Recording Clerk-Chairman's Office